

**Town of Fairhaven
Board of Public Works Meeting
January 10, 2022**

Present

Brian Wotton, Commissioner
Robert Hobson, Commissioner
Cameron Durant, Commissioner
Marcus Ferro, Commissioner
Steven Riley, Commissioner
Vincent Furtado, BPW Superintendent
Rebecca Vento, Office Manager



I. Call to Order

Mr. Wotton called the meeting to order at 6:18 p.m.

II. Routine Matters

A. Signing of Departmental Bills

III. Approval of Minutes

A. December 27, 2021

Mr. Hobson motioned to approve the minutes of December 27, 2021. Mr. Ferro seconded. Vote unanimous.

IV. Appointments

A. n/a

V. Item for Action

A. Tata & Howard, Amendment #3 Installation of Water Meters and Advanced Metering Infrastructure and Meter Pit Evaluation \$30,000.00

Mr. Furtado reviewed Tata & Howard's Original Contract & 2 Amendments with the Board for the Water Meters and Advanced Metering Infrastructure and Meter Pit Evaluation. The original agreement was signed in April 2019. Then we received Amendment #1 when we decided to go with the AMI that was a little more complex and was approximately \$300,000.00 more and this amendment was signed in January 2020. Then the second amendment was signed in December 2020 when we decided to hire an outside company to install the new meters.

Mr. Riley motioned to approve Tata & Howard Amendment #3 for Installation of Water Meters and Advanced Metering Infrastructure and Meter Pit Evaluation in the amount not to exceed \$30,000.00. Mr. Ferro seconded. Vote unanimous.

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B. Baystate Winsupply Co, AMI Installation, Payment #1 \$28,966.93

Mr. Durant motioned to approve Baystate Winsupply Co. AMI Installation Payment #1 in the amount of \$28,966.93. Mr. Ferro seconded. Vote unanimous.

B. Baystate Winsupply Co, AMI Installation, Payment #2 \$49,107.87

Mr. Durant motioned to approve Baystate Winsupply Co. AMI Installation Payment #2 in the amount of \$40,107.87. Mr. Ferro seconded. Vote unanimous.

VI. Tabled Matter

A. n/a

VII. Public Comments / Open Forum

VIII. Old Business / New Business

A. Superintendent

Superintendent Report for January 10, 2022

- Superintendents meet with FY 23 Budget Team
- Becky and I review FY 23 Capital Plans and Articles
- Speak with Town Administrator re: Town Covid Policy
- Work on BPW Annual Report
- Invite Tree Warden in to future meeting
- Attend Concom Meeting for Fisherman Rd NOI
- Attend Capital Planning Committee Meeting
- Numerous Employees out on Covid Protocol
- Meet with Town Counsel re: ABC Brokerage Account
- Jeff, John and I meet with Causeway Rd Bridge Engineers re damage to water main caused by boat and upgrade to bridge, in general
- Staff sends amortized payment to Oxford School Group for Water Fee

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- Meet with property owner - Island View Rd
- Snow event
- Work with BMX Track Designer
- Conference call with Labor Counsel re Re-scheduled Grievance Status

Mr. Furtado answered any questions that the Board had regarding the Superintendent Report.

B. Board Members

Mr. Ferro – The Commission on Disability had a meeting last week and everyone is excited that we are trying to move forward with the mats for the Town Beach. There was also a discussion about trying to have the West Island Beach Parking Lot paved. I think that this would save us headaches and man-hours. Is there ever going to be movement on this?

Mr. Furtado - This is on the Park Departments Capital Plan for FY23-FY27.

Mr. Wotton – We could discuss this when we discuss the roadwork. Maybe we could put some handicap parking spots at the West Island Town Beach if we have any additional roadwork money left over.

Mr. Durant – At the last meeting I spoke about trying to get additional money in the FY23 for the playgrounds and then I had a resident reach out to me to ask if we could use the extra funding to make the playgrounds ADA Accessible?

Mr. Wotton - The Fairhaven Little League is looking to put up a playground at the Shaw Road facility. If we are getting rid of anything that is in decent condition and could be donated could we keep them in mind?

Mr. Hobson - What is the status with the Causeway Road Bridge?

Mr. Furtado - The Engineers are going to put together a proposal to fix the Bridge. As far as fixing the water main, we are going to be going out to bid within the next few weeks. We would like someone to get the casing fixed within the next month.

Mr. Hobson – Any updates from the State on Cherrystone Road?

Mr. Furtado - Town Counsel put together a packet for both properties and it was sent to the State's Attorneys for their review. At this time, we have not received any updates.

C. Marine Resources Committee – BPW Related Matters

Mr. Hobson – The Marine Resource Committee has not met since our last meeting. We are going to meet sometime this month.

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D. Town Administrators Screening Committee – BPW Representative

Mr. Durant – We have a few candidates that are currently going through background checks. We then will have another meeting and then we will present these candidates to the Select Board.

IX. Set Date for the Next Meeting

Mr. Ferro motioned to set the date for the next meeting on January 24, 2022 at 6:15 p.m. Mr. Durant seconded. Vote unanimous.

X. Adjourn

Mr. Hobson motioned to adjourn the meeting at 7:25 p.m. Mr. Riley seconded Vote unanimous.

Respectfully submitted,

Rebecca L. Vento

Rebecca Vento
Office Manager

Minutes Approved on January 24, 2022